Case:15-00060-EAG11 Doc#:1 Filed:01/09/15 Entered:01/09/15 09:42:07 Desc: Main B1 (Official Form 1) (04/13) Document Page 1 of 13

United States Bankruptcy Court District of Puerto Rico				Vol	untary Petition			
Name of Debtor (if individual, enter Last, First, Middle): BADRAN, AMJAD H			Name of Joint Debtor (Spouse) (Last, First, Middle):					
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): See Schedule Attached				All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):				
Last four digits of Soc. Sec. or Individual-Taxpayer I (if more than one, state all): 2640 / 66-0621		plete EIN	1	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) /Complete EIN (if more than one, state all):				
Street Address of Debtor (No. & Street, City, State & VALLE DE ANDALUCIA 3406 CALLE CORDOVA	& Zip Code):		Street Add	Street Address of Joint Debtor (No. & Street, City, State & Zip Code):				
PONCE, PR	ZIPCODE 007	728-3130	1					ZIPCODE
County of Residence or of the Principal Place of Bus Ponce	County of Residence or of the Principal Place of Business:		County of Residence or of the Principal Place of Business:					
Mailing Address of Debtor (if different from street a	ddress)		Mailing Address of Joint Debtor (if different from street address):					
	ZIPCODE		1					ZIPCODE
Location of Principal Assets of Business Debtor (if d								
172 CALLE MUNOZ RIVERA, AND 125 (CALLE MUNC	OZ RIVERA	A, GUAYAI	NILLA,	PR			ZIPCODE 00656
Type of Debtor (Form of Organization) (Check one box.) ✓ Individual (includes Joint Debtors) See Exhibit D on page 2 of this form. ☐ Corporation (includes LLC and LLP) ☐ Partnership ☐ Other (If debtor is not one of the above entities, check this box and state type of entity below.) Chapter 15 Debtor Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending: Filing Fee (Check one box) ✓ Full Filing Fee attached ☐ Filing Fee to be paid in installments (Applicable to only). Must attach signed application for the court consideration certifying that the debtor is unable to except in installments. Rule 1006(b). See Official	Single As U.S.C. § 1 Railroad Stockbrok Commodi Clearing I Other Debtor is Title 26 of Internal R	Stockbroker Commodity Broker Clearing Bank Other Tax-Exempt Entity (Check box, if applicable.) Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code). Check one box: Debtor is a small business de Debtor is not a small business Check if: Debtor's aggregate noncontinger			Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.) Chapter 7			
only). Must attach signed application for the court's A plan is laconsideration. See Official Form 3B.			being filed with this petition ces of the plan were solicited prepetition from one or more classes of creditors, in with 11 U.S.C. § 1126(b).					
Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.								
Estimated Number of Creditors			,001- ,000	25,001- 50,000		50,001- 100,000	Over 100,000	
		000,001 \$50 0 million \$10	0,000,001 to 00 million	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than \$1 billion	
Estimated Liabilities		000,001 \$50 0 million \$10	0,000,001 to	\$100,00 to \$500		\$500,000,001 to \$1 billion	More than	

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B1 (Official Form 1) (04/13) Document Page 2 of 13 Name of Debtor(s): Voluntary Petition BADRAN, AMJAD H (This page must be completed and filed in every case) All Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: SAN JUAN, PR 13-03948 2/26/2013 Date Filed: Location Case Number: Where Filed: N/A Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Case Number: Date Filed: Name of Debtor: None District: Relationship: Judge: Exhibit B Exhibit A (To be completed if debtor is required to file periodic reports (e.g., forms (To be completed if debtor is an individual 10K and 10Q) with the Securities and Exchange Commission pursuant to whose debts are primarily consumer debts.) Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have Exhibit A is attached and made a part of this petition. explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. § 342(b). Signature of Attorney for Debtor(s) Date **Exhibit C** Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health Yes, and Exhibit C is attached and made a part of this petition. ▼ No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition. **Information Regarding the Debtor - Venue** (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

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Desc: Main

Title of Authorized Individual

Date

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Voluntary Petition	Name of Debtor(s):		
(This page must be completed and filed in every case)	BADRAN, AMJAD H		
Signa	itures		
Signature(s) of Debtor(s) (Individual/Joint)	Signature of a Foreign Representative		
I declare under penalty of perjury that the information provided in this petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under Chapter 7] I am aware that I may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. § 342(b). I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. X /s/ AMJAD H BADRAN Signature of Debtor AMJAD H BADRAN Signature of Joint Debtor Telephone Number (If not represented by attorney) January 9, 2015 Date	I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached. Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached. X Signature of Foreign Representative Printed Name of Foreign Representative Date		
Signature of Attorney*	Signature of Non-Attorney Petition Preparer		
X /s/ Modesto Bigas Mendez Signature of Attorney for Debtor(s) Modesto Bigas Mendez 129507 MODESTO BIGAS LAW OFFICE PO BOX 7462 PONCE, PR 00732-7462 (787) 844-1444 Fax: (787) 842-4090 modestobigas@yahoo.com	I declare under penalty of perjury that: 1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; 2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and 3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer		
January 9, 2015 Date *In a case in which \{\} 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	Social Security Number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address		
Signature of Debtor (Corporation/Partnership)			
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	X Signature Date		
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose social security number is provided above.		
X Signature of Authorized Individual	Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:		
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.		

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

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IN RE BADRAN, AMJAD H

htor(e)

__ Case No. _____

Debtor(s)

VOLUNTARY PETITION Continuation Sheet - Page 1 of 1

All Other Names used by the Debtor in the last 8 years:

BADRAN, AMJAD HASAN dba dba BADRAN STORE dba dba CARIBBEAN FURNITURE B1D (Official Form 1, Exhibit D) (12/09)

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United States Bankruptcy Court District of Puerto Rico

IN RE:		Case No
BADRAN, AMJAD H		Chapter 11
,	Debtor(s)	1

EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE CREDIT COUNSELING REQUIREMENT Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities. Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed. 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency. 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed. 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Summarize exigent circumstances here.] If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing. 4. I am not required to receive a credit counseling briefing because of: [Check the applicable statement.] [Must be accompanied by a motion for determination by the court.] Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.); Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.); Active military duty in a military combat zone. 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district. I certify under penalty of perjury that the information provided above is true and correct.

Signature of Debtor:	/s/ AMJAD H BADRAN	
-		

Date: January 9, 2015

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United States I	Bankrup t	tcy Court
District o	f Puerto	Rico

IN	N RE:	Case No		
В	ADRAN, AMJAD H	Chapter 11		
	Debtor	r(s)		
	DISCLOSURE OF	COMPENSATION OF ATTORNEY FOR DEBTOR		
1.		2016(b), I certify that I am the attorney for the above-named debtor(s) and that compensation paid to , or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in conws:		
	For legal services, I have agreed to accept	\$\$	250.00/hr	
	Prior to the filing of this statement I have received	\$	963.00	
	Balance Due	\$		
2.	The source of the compensation paid to me was:	Debtor Other (specify):		
3.	The source of compensation to be paid to me is:	Debtor Other (specify):		
4.	I have not agreed to share the above-disclosed con	mpensation with any other person unless they are members and associates of my law firm.		
		ensation with a person or persons who are not members or associates of my law firm. A copy of the	agreement,	
5.	In return for the above-disclosed fee, I have agreed to re	render legal service for all aspects of the bankruptcy case, including:		
6.	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters; e. [Other provisions as needed] b. By agreement with the debtor(s), the above disclosed fee does not include the following services: 			
	I certify that the foregoing is a complete statement of any a proceeding. January 9, 2015 Date	CERTIFICATION agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy /s/ Modesto Bigas Mendez Modesto Bigas Mendez 129507 MODESTO BIGAS LAW OFFICE		
		PO BOX 7462 PONCE, PR 00732-7462 (787) 844-1444 Fax: (787) 842-4090 modestobigas@yahoo.com		

UNITED STATES BANKRUPTCY COURT

NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days <u>before</u> the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335)

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your

discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

<u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

Chapter 11: Reorganization (\$1167 filing fee, \$550 administrative fee: Total fee \$1717)

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$75 administrative fee: Total fee \$275)

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

WARNING: Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure.

BADRAN, AMJAD H

Printed Name(s) of Debtor(s)

Case No. (if known)

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Document Page 9 of 13 United States Bankruptcy Court District of Puerto Rico

Chapter 11
-
DEBTOR(S) CODE
Preparer
fy that I delivered to the debtor the attached
Social Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person, or partner of the bankruptcy petition preparer.)
(Required by 11 U.S.C. § 110.)
red by § 342(b) of the Bankruptcy Code.

Instructions: Attach a copy of Form B 201A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has **NOT** been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.

X /s/ AMJAD H BADRAN

Signature of Joint Debtor (if any)

Signature of Debtor

1/09/2015

Date

Date

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IN RE:		Case No.
BADRAN, AMJAD H		Chapter 11
	Debtor(s)	•
	VERIFICATION OF CREDITOR MATR	IX
The above named debtor(s) hereby v	erify(ies) that the attached matrix listing creditors	s is true to the best of my(our) knowledge.
Date: January 9, 2015	Signature: /s/ AMJAD H BADRAN	
	AMJAD H BADRAN	Debtor
Date:	Signature:	
		Joint Debtor, if any

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BADRAN AMJAD H VALLE DE ANDALUCIA 3406 CALLE CORDOVA PONCE PR 00728-3130 Document Page 11 of 13
BANK OF AMERICA
PO BOX 15102
WILMINGTON DE 19886-5102

PO BOX 195387

CRIM

SAN JUAN PR 00919-5387

MODESTO BIGAS LAW OFFICE PO BOX 7462

PONCE PR 00732-7462

BASETTE BEDDING PO BOX 587 SAINT JUST PR 00978

PO BOX 9024140 SAN JUAN PR 00902-4140

DEPARTAMENTO DE HACIENDA

AJ SPORTWEAR INC

PO BOX 10523 SAN JUAN PR 00922 BAYVIEW LOAN SERVICING LLC 4425 PONCE DE LEON BLVD 5TH FLOOR CORAL GABLES FL 33146

HUM COLLECTION UNIT 12 FLOOR 505 AVE MUNOZ RIVERA

DEPARTAMENTO DEL TRABAJO Y REC

AL DISTRIBUTORS PO BOX 9021726

SAN JUAN PR 00902-1726

BETSY RODRIGUEZ CINTRON 135 CALLE LUIS MUNOZ RIVERA GUAYANILLA PR 00656

PO BOX 8098 ROAD 189 KM 25 CAGUAS PR 00726

DH DISTRIBUTORS

HATO REY PR 00918

AMERICAN EXPRESS CORP

P O BOX 1270

NEWARK NJ 07101-1270

BLACK HORSE PO BOX 880

GUAYNABO PR 00970

DO IT DISTRIBUTORS PO BOX 195452

HATO REY PR 00919-5452

AMLE COMERCIAL

2834 HEATH AVE SUITE 60

BRONX NY 10463

CARIBE COOP PO BOX 560547

GUAYANILLA PR 00656

ELECTROLUX PR PO BOX 363287

SAN JUAN PR 00936-3287

AUTORIDAD DE ENERGIA

ELECTRICA PO BOX 364267

SAN JUAN PR 00936-4267

CESAR CASTILLO PO BOX 191149

SAN JUAN PR 00919-1149

ELEVEN ELEVEN PO BOX 305

CATAÑO PR 00936-0305

BANCO BILBAO VIZCAYA 032 PLAZA DEL CARIBE

PONCE PR 00731

CHERRY STIX LDT

1407 BROADWAY SUITE 1503 NEW YORK NY 10018 EURO-WARE

458 EAT 101 STREET BROOKLYN NY 11236

BANCO POPULAR DE PR

P O BOX 362708

SAN JUAN PR 00936-2708

COMACO INCORPORADO

CARR 312 IM 15

BOX 686

CABO ROJO PR 00623

EXTEX DECORATORS 1100 LINWOOD STREET BROOKLYN NY 11208

BANCO SANTANDER

PO BOX 362589

SAN JUAN PR 00936-2589

COOP A/C DE GUAYANILLA

PO BOX 561359

GUAYANILLA PR 00656

FIA CARD SERVICES NA

C/O CREDITORS FINANCIAL GROUP LLC

PO BOX 440290

AURORA CO 80044-0290

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FIRSTBANK-PR PO BOX 9146 SAN JUAN PR 00908-9146 Document Page 12 of 13
KULOUD SALEH HUSSEIN
VALLE DE ANDALUCIA
304 CALLE CORDOVA
PONCE PR 00728

MUEBLES ACEVEDO PO BOX 3930 BAYAMON GARDEN STATION BAYAMON PR 00958

GE APPLIANCES CARIBBEAN PO BOX 9 CAROLINA PR 00986 LA BEDDING INC MIGUEL RIVERA TEXIDOR 163 PONCE PR 00730 MUEBLES ARLINDA HC 02 BOX 10519 YAUCO PR 00698

HECTOR RAMIREZ PAGAN 280 CALLE MUNOZ RIVERA GUAYANILLA PR 00656

LA SCALA BEDDING FURNITURE PO BOX 1296 SAN LORENZO PR 00754 MUNCIPIO DE GUAYANILLA PO BOX 560550 GUAYANILLA PR 00656

HOSSANA CORPORATION PO BOX 130 NAGUAGO PR 00718-0130 LATI FASHIONS 2041 MCDONALD AVE BROOKLYN NY 11223 MUNICIPIO DE GUAYANILLA PO BOX 560550 GUAYANILLA PR 00656

HUGO AMPLIANCE 2984 CAMINO REAL PR SOUTH KISS FL 34744 MADEARTE FURNITURE HC 04 BOX 16201 CARR 423 KN 40 MOCA PR 00676 NATURAL COLLECTIONS 2277 EAST 16TH STREET LOS ANGELES CA 90021

IBASIC INTIMA 3038 W VALLEY BLVD ALHAMBRA CA 91803 MARWAN JASER RAMMALLAH WESTBANK ISRAEL NEWPORT SALES PO BOX 11594 SAN JUAN PR 00922-1594

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